

004648

Notice Number: CP 504

Notice Date: 12-15-2008

SSN/EIN:

-8260

Caller ID: 913052

7105 5678 7188 8820 0704

BILLY D FLOYD

INDIAN TRAIL

28079-1225252

We intend to levy or certain assets. Please respond NOW.

(To avoid additional penalty and interest pay the amount you of the limit ten days from the date of this notice.)

Our records indicate that you have traid the amount you we. The law requires that you pay your tax at the time you file your return. This is your notice, as rectured by Internal Revenue Code Section 6331(d), of our intent to levy (take) any state tax refunds that you have be entitled to if we don't receive your payment in full. In addition, we will begin to search for other intents we may levy. We can also file a Notice of Federal Tax Lien, if we haven't already done so. To prevent collection action, please pay the current balance now. If you've already paid, can't pay, or have arranged for an installment agreement, it is important that you call us immediately at the telephone number shown below. Current balance may include Civil Penalty, if assessed.

> Government **Exhibit** Sentencing 4

Account Summary

Form: CIVPEN

, Tax Period: 12-31-1999

Current Balance:

\$6,438.68

Includes:

\$0.00

Penalty: Interest:

\$438.68

Last Payment:

\$0.00

Questions? Call us at 1-800-829-0922

See the enclosed Publication 594, The IRS Collection Process, and Notice 1219B, Notice of Potential Third Party Contact for additional information.

Please mail this part with your payment, payable to United States Treasury.

Notice Number: CP 504 Notice Date: 12-15-2008

For information on your penalty & interest

call 1-800-829-0922

computations, you may

Pay to the US Treasury

write on your check:

CIVPEN 12-31-1999

Find information about filing and paying taxes at: www.irs.gov

Enter Keyword: filing late (or) paying late

Amount Due:

\$6,438.68

Six thousand four hundred thirty-eight dollars and 68/100 cents

Internal Revenue Service

KANSAS CITY, MO 64999-0202

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BILLY D FLOYD

INDIAN TRAIL

28079-1225257

4260 Case 3:1655-00200-MDC-DSC 0 BOGUMENT 123-4

NC

For the value received by Assignor in the Within instrument in the amount of \$6,438.68

Deposit: \$6,438.68 to the United States Treasury

Charge the same to: Internal Revenue Service

Credit the same to: Billy Darryl Floyd 8260

April 8, 2009